

Board of Commissioners

December 21, 2010 – 2:30 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Attorney Lueken were present.

Indiana Election Funds

Clerk Harney asked the commissioners to approve the application for and the acceptance of the Indiana Election Division Super Responsible Funds. The county was awarded \$37,000. Logsdon made a motion to sign the application. Gogel seconded. All in favor. Gogel made a motion to sign the resolution on how to spend the money. Logsdon seconded. All in favor.

2011 Highway Bid Package Awards

Bid Package #1

Discussion was had on the requirements of the “firm pricing”. Superintendent Painter will ask if the vendors are willing to let the county accept the diesel price of one and the gas price of another. Logsdon made a motion to table until the meeting on the 29th. Gogel seconded. All in favor.

Bid Package #5

Painter recommended the acceptance of the bid from Asphalt Materials. Gogel made a motion to accept Asphalt Materials. Logsdon seconded. All in favor.

Bid Opening – Highway Equipment Building

Lueken opened and read the bids for the highway equipment building as follows:

Morton Buildings	\$76,932.00
Streicher Construction	\$104,000.00
Graber Construction	\$68,898.00

Painter stated that Streicher Construction voluntarily submitted an alternative bid for a steel building. The alternative bid was not read. Gogel made a motion to table the bids until the meeting on the 29th. Logsdon seconded. All in favor.

County Property Rental

Eric Sermersheim requested the right to continue to cash rent the tillable acreage of the south part of the former county home, south of Huffman Drain for the sum of \$100. Logsdon made a motion to approve. Gogel seconded. All in favor.

Claims

Logsdon made a motion to approve claims. Gogel seconded. All in favor.

Sheriff's Contract

Gogel made a motion to approve the sheriff's contract. Logsdon seconded. All in favor.

January Re-Organization Meeting

Gogel made a motion to set the first meeting in January for Tuesday, January 4 at 8:30 am or after the council meeting. Logsdon seconded. All in favor.

Highway Report

Bridge 167 -- Painter opened and read the proposals for the rehabbing of Bridge 167 on CR 300 E. as follows: Kirby Youngblood Farms - \$16,309.63 and Quality Craft Construction - \$31,714.86. Logsdon made a motion to accept Youngblood Farms. Gogel seconded. All in favor.

Overtime -- Discussion was had on possible overtime.

Engineer Report

Base Road -- Engineer Lloyd discussed INDOT request for the county to decide on the Base Road project. Lloyd was asked to draft a letter explaining the situation with the potential new industry and that the county has the matching funds held in the CEDIT fund.

Legal Report

K2 Violation Agreement -- Lueken discussed the Plea and Settlement Agreement with Jumpin Jack regarding the K2 violation.

CRS, Inc. - Discussion was had on the problems with the CRS agreement and the changes made. Logsdon made a motion to enter into an agreement with CRS to provide catastrophic health care coverage to inmates at .66 cents per day -per inmate. Gogel seconded. The motion passed with Logsdon and Gogel voting to approve. Rininger abstained since he will not be in office. Lueken will have the contract to sign at the meeting on the 29th.

Holiday World Tower Agreement -- Lueken reported the Holiday World attorney has made modifications to the Tower Agreement. He will review and report at the meeting on the 29th.

Perry Spencer Communications -- Lueken stated PSC is working on an updated radio tower agreement.

Luce Sewer

LTRSD President John Wood reported the district received the funding from the State Revolving Fund and are waiting on the release of funds from OCRA. Wood further reported the board voted to award the bid for the project to Reynolds, whose bid came in 1.8 million dollars under estimate.

Larry Blair presented a copy of a petition to the commissioners directing the following action:

- A full and complete evaluation of the Luce Township Sewer Board in terms of performance
- A full and complete investigation of the Luce Township Sewer Board in terms of legal and ethical practice
- An analysis and evaluation of the proposed sewer project from an economic and environmental perspective
- A detailed comparison of C3 to other approved methods of wastewater treatment and disposal in terms of cost and environmental impact
- A complete and accurate report of fact or conclusion from the preceding initiatives
- A cease and desist order, injunction or other legal instrument to halt construction of said project until reporting and finding of fact is complete

Gogel made a motion to take the petition under advisement. Logsdon seconded. All in favor.

Commissioner Meeting 12/21/2010 cont.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:06 pm.

Board of Commissioners,

President

Attest:

Cindy Shelton, Auditor